

BOARD OF COUNTY COMMISSIONERS

Lee Hearn, Chairman
Edward Gibbons, Vice Chairman
Eric K. Maxwell
Charles W. Oddo
Charles D. Rousseau



FAYETTE COUNTY, GEORGIA

Steve Rapson, County Administrator
Dennis A. Davenport, County Attorney
Tameca P. Smith, County Clerk
Marlena Edwards, Chief Deputy County Clerk

140 Stonewall Avenue West
Public Meeting Room
Fayetteville, GA 30214

ACTION AGENDA

July 22, 2021

5:00 p.m.

Welcome to the meeting of your Fayette County Board of Commissioners. Your participation in County government is appreciated. All regularly scheduled Board meetings are open to the public and are held on the 2nd and 4th Thursday of each month at 5:00 p.m.

Call to Order

Chairman Lee Hearn called the July 22, 2021 Board of Commissioners meeting to order at 5:02 p.m. A quorum of the Board was present.

Invocation and Pledge of Allegiance by Chairman Lee Hearn

Chairman Lee Hearn offered the Invocation and led the Board and audience in the Pledge of Allegiance.

Acceptance of Agenda

Vice Chairman Edward Gibbons moved to accept the agenda as written. Commissioner Oddo seconded. The motion passed 5-0.

PROCLAMATION/RECOGNITION:

Chairman Hearn recognized Board of Elections Chairman Darryl Hicks for his appointment onto the Georgia Government Transparency and Campaign Finance Commission.

PUBLIC HEARING:

1. **Consideration of Petition No. 1311-21 A, Freedom Land Holdings, LLC, Owners, and Moore Bass Consulting, Agent, request to rezone 9.88 acres from A-R to C-S to develop a conservation subdivision; property is located in Land Lots 223 of the 4th District and fronts on Bernhard Road.**

Vice Chairman Gibbons moved to approve Petition No. 1311-21 A, Freedom Land Holdings, LLC, Owners, and Moore Bass Consulting, Agent, request to rezone 9.88 acres from A-R to C-S to develop a conservation subdivision; property is located in Land Lots 223 of the 4th District and fronts on Bernhard Road, with two conditions. Commissioner Oddo seconded. The motion passed 3-2, with Commissioner Maxwell and Commissioner Rousseau voting in opposition.

2. **Consideration of Petition No. 1311-21 B, Freedom Land Holdings, LLC, Owners, and Moore Bass Consulting, Agent, request to rezone 1.00 acre from A-R to C-S to develop a conservation subdivision; property is located in Land Lots 223 of the 4th District.**

Vice Chairman Gibbons moved to approve Petition No. 1311-21 B, Freedom Land Holdings, LLC, Owners, and Moore Bass Consulting, Agent, request to rezone 1.00 acre from A-R to C-S to develop a conservation subdivision; property is

located in Land Lots 223 of the 4th District, with two conditions. Commissioner Oddo seconded. The motion passed 3-2, with Commissioner Maxwell and Commissioner Rousseau voting in opposition.

- 3. Consideration of Petition No. 1311-21 C, Freedom Land Holdings, LLC, Owners, and Moore Bass Consulting, Agent, request to rezone 50.29 acre from A-R to C-S to develop a conservation subdivision, property is located in Land Lots 223 of the 4th District and fronts on Carrolls Way.**

Vice Chairman Gibbons moved to approve Petition No. 1311-21 C, Freedom Land Holdings, LLC, Owners, and Moore Bass Consulting, Agent, request to rezone 50.29 acre from A-R to C-S to develop a conservation subdivision, property is located in Land Lots 223 of the 4th District and fronts on Carrolls Way. The motion passed 3-2, with Commissioner Maxwell and Commissioner Rousseau voting in opposition.

PUBLIC COMMENT:

CONSENT AGENDA:

Commissioner Oddo moved to accept the Consent Agenda as written. Vice Chairman Gibbons seconded. The motion passed 5-0.

- 4. Approval of the July 8, 2021 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

- 5. Consideration of a request from Scott Taylor of T4 Homes Inc., to connect to the Fayette County sewer system.**

Vice Chairman Gibbons moved to approve request from Scott Taylor of T4 Homes Inc., to connect to the Fayette County sewer system. Commissioner Oddo seconded. The motion passed 5-0.

- 6. Consideration and approval to amend Contract #1113-S with Tyler Technologies in the amount of \$181,954.00 for the purchase and installation of the ExecuTime software and Advanced Scheduling module, including an allowance of \$25,000 for new time clocks.**

Commissioner Oddo moved to approve to amend Contract #1113-S with Tyler Technologies in the amount of \$181,954.00 for the purchase and installation of the ExecuTime software and Advanced Scheduling module, including an allowance of \$25,000 for new time clocks. Vice Chairman Gibbons seconded. The motion passed 5-0.

- 7. Consideration of staff's request to award Bid #1938-B, West Fayetteville Path from SR 54 to CS 894 Lester Road, to Piedmont Paving Inc. in the amount of \$3,967,499.09 and approval for the Chairman to sign related agreements with the Georgia Department of Transportation for the construction phase of this project (GDOT PI Number 0012878).**

Commissioner Rousseau moved to approve to award Bid #1938-B, West Fayetteville Path from SR 54 to CS 894 Lester Road, to Piedmont Paving Inc. in the amount of \$3,967,499.09 and approval for the Chairman to sign related agreements with the Georgia Department of Transportation for the construction phase of this project (GDOT PI Number 0012878). Commissioner Oddo seconded. The motion passed 5-0.

ADMINISTRATOR'S REPORTS:

- A. Contract #1644-B: Hauling Services – Renewal 2
- B. Contract #1691-S: Carusol 20 Permanganate – Renewal 2
- C. Contract #1697-S: Cal-Flo Lime Slurry – Renewal 2
- D. Contract #1699-A: Grass Cutting Services for Kiwanis & McCurry Parks – Renewal 2
- E. Contract #1732-A: Sequest Phosphate Corrosion Control – Renewal 2
- F. Contract #1799-A: Firefighter Uniforms – Renewal 1
- G. Invitation to Bid #1812-B: Annual Stone Contract – Renewal 1
- H. Contract #1815-A: Dust Control Services – Renewal 1
- I. Invitation to Bid #1819-B: Annual Pavement Striping – Renewal 1
- J. Contract #1918-A: Water System Grass Cutting
- K. Contract #1936-S: Purate for Water Treatment
- L. Contract #1937-B: Water Treatment Chemicals
- M. Proposal #1945-P: Business Personal Property Compliance Audits
- N. Contract #1952-S: Spillman Annual Maintenance Agreement
- O. Contract #1956-A: Painting South Fayette Water Treatment Plant

ATTORNEY'S REPORTS:

County Attorney Dennis Davenport advised the Board that a purchase offer of \$29,000 had been presented to the owners of a 14.3-acre parcel at the end of Hewell Road. He continued stating that the owner of the property accepted the offer. Mr. Davenport stated that he needed direction from the Board on how to proceed.

Commissioner Oddo moved to proceed with the purchase of the 14.3-acre parcel on Hewell Rd. Vice Chairman Gibbons seconded. The motion passed 5-0.

Mr. Davenport also advised the Board of a second 1-acre parcel with a home owned by the estate of W.R. Clifton. Mr. Davenport stated that this property appraised for \$236,000. He added that an offer was presented to the owner and was accepted. Mr. Davenport stated that he needed direction from the Board on how to proceed.

Vice Chairman Gibbons moved to move forward with the purchase. Commissioner Oddo seconded. The motion passed 5-0.

Notice of Executive Session: County Attorney Dennis Davenport stated there were three items for executive session. There was one item of threatened litigation, one items of personnel and the review of the July 8, 2021 Executive Session Minutes for consideration in Executive Session.

COMMISSIONERS' REPORTS: Commission Oddo, Chairman Hearn, and Commissioner Rousseau made public comments.

EXECUTIVE SESSION:

One item of pending litigation, one items of personnel and the review of the July 8, 2021 Executive Session Minutes for consideration in Executive Session. Commissioner Oddo moved to go into Executive Session. Vice Chairman Gibbons seconded. The motion passed 5-0.

The Board recessed into Executive Session at 6:16 p.m. and returned to Official Session at 6:32 p.m.

Return to Official Session and Approval to Sign the Executive Session Affidavit: Commissioner Oddo moved to return to Official Session and for the Chairman to sign the Executive Session Affidavit. Vice Chairman Gibbons seconded the motion. The motion passed 5-0.

Approval of the July 8, 2021 Executive Session Minutes: Commissioner Oddo moved to approve the July 8, 2021 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 5-0.

Commissioner Maxwell moved to adjust the base salary of the County Administrator by 6.25%. Vice Chairman Gibbons seconded. The motion passed 4-1, with Commission Rousseau voting in opposition.

ADJOURNMENT:

Vice Chairman Gibbons moved to adjourn the July 22, 2021 Board of Commissioners Meeting. Commissioner Rousseau seconded the motion. The motion passed 5-0.

The July 22, 2021 Board of Commissioners meeting adjourned at 6:35 p.m.

Marlena M. Edwards, Chief Deputy County Clerk

Lee Hearn, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 12th day of August 2021. Referenced attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Deputy County Clerk